

## Message Text

UNCLASSIFIED

PAGE 01 SANTO 01125 131526Z

63

ACTION OPIC-06

INFO OCT-01 ARA-10 ISO-00 EB-07 AID-05 COME-00 OMB-01

TRSE-00 /030 W  
----- 032615

R 131432Z MAR 75  
FM AMEMBASSY SANTO DOMINGO  
TO SECSTATE WASHDC 3077

UNCLAS SANTO DOMINGO 1125

PASS OPIC

E.O. 11652: N/A  
TAGS: ENIV, DR  
SUBJECT: CHASE MANHATTAN BANK, APPLICATION NO. 517-74-385

1. EMBOFF DISCUSSED APPLICATION WITH CHASE LOCAL REP, CARL GUSTAVSON

INCREASED INVESTMENT OF \$720,000 REPRESENTS COMPLIANCE WITH DOMINICAN LAW WHICH REQUIRES BANKS TO MAINTAIN A 10-TO-1 RATIO OF RISK ASSETS TO CAPITAL BASE. INVESTED AMOUNT BECOMES PART OF PERMANENT CAPITAL FOR CHASE LOCAL BRANCH.

2. EMBASSY RECOMMENDS FAVORABLE CONSIDERATION OF SUBJECT APPLICATION.

HURWITCH

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** INVESTMENT GUARANTEES  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 13 MAR 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975SANTO01125  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750088-1109  
**From:** SANTO DOMINGO  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750354/aaaabwfk.tel  
**Line Count:** 42  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION OPIC  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** CollinP0  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 12 JUN 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <12 JUN 2003 by SilvaL0>; APPROVED <27 FEB 2004 by CollinP0>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** CHASE MANHATTAN BANK, APPLICATION NO. 517-74-385  
**TAGS:** EINV, DR, OPIC, CHASE MANHATTAN BANK  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006